

Minutes of the
Dodge County Highway Committee Meeting
December 14, 2020

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on December 14, 2020 in first floor auditorium of the Dodge County Administration Building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, Jeff Berres, and Dale Macheel. The following non-Committee County Board Supervisor was in attendance: Jeff Schmitt. Commissioner Brian Field was also present. County Administrator Jim Mielke, Pat Cadegan from Tri-County Paving, Jordan Vande Zande from Kartechner Brothers, Patrol Superintendent Nate Minnig, Patrol Superintendent Joe Lechner, Operations Superintendent Steve Pett, and Shop Superintendent John Haase were present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVE MINUTES OF THE NOVEMBER 5, 2020 MEETING: Motion by Fink and seconded by Frohling to approve the minutes of November 5, 2020 as amended. Motion carried.

SUPERINTENDENT REPORTS:

- Lechner displayed photos of 2020 pipe lining projects completed by contractors in Dodge County.
- Minnig discussed several drainage maintenance projects completed on the west side of the county in 2020.

PAVING SPECIFICATION POLICY DEVELOPMENT: Hot mix asphalt specifications, quality control measures, and paving methods were discussed. Bidding options were also reviewed. Department staff will develop a draft hot mix asphalt paving policy for review at a future meeting.

DISCUSS 2021 HIGHWAY PROJECT FUNDING/BONDING: The Committee reviewed the pending County Board resolution related to borrowing transportation funds for 2021 highway improvement projects. No action was taken.

COMMITTEE REPORTS:

- Highway Condition/Safety Concerns – safe snowplowing speed was discussed.

APPROVE PER DIEM FOR NOVEMBER 4 PUBLIC INFORMATION MEETING: This item was withdrawn and no action was required.

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COMMISSIONER'S REPORTS: Field gave an update on recruitment efforts for the shop superintendent position.

PROJECT UPDATES:

- Design, engineering, and development of bidding documents are being completed for the 2021 season.
- Two bridges on CTH S (CTH G – CTH T) are scheduled to be replaced in 2021.

REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING 2021 EQUIPMENT PURCHASES: Haase presented the following quotations for equipment to be purchased in 2021:

- Three 2021 Mack Model GU 66,000 lb. GVW Tandem Truck Chassis to be Set Up As Dump Trucks by Dodge County

<u>Vendor</u>	<u>Make & Model</u>	<u>Price Quoted</u>
Kriete Truck Center Madison	2022 Mack MP7 395C	\$360,900.00

Motion by Caine and seconded by Macheel to purchase three 2022 Mack MP7 395C chassis from Kriete Truck Center Madison for \$360,900.00 and to forward a resolution to the County Board for the January meeting. Motion carried.

- Two New 2021 9,000 lb. GVW 4x4 Crew Cab Trucks

<u>Vendor</u>	<u>Make & Model</u>	<u>Price Quoted</u>
Ewald Chevrolet Buick	Chevrolet Silverado 2500	\$68,151.00
Ewald's Hartford Ford	Ford F250	\$69,607.00
Ewald Motors of Oconomowoc	Ram 2500	\$68,231.00

Motion by Fink and seconded by Macheel to purchase two Chevrolet Silverado 2500 pickup trucks from Ewald Chevrolet Buick for \$68,151.00. Motion carried.

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- One 2021 John Deere Z Track 945M with Mower

<u>Vendor</u>	<u>Price Quoted</u>
Ballweg Implement Co.	\$9,560.00
Mid-State Equipment	\$9,599.00
Proven Power Inc.	\$9,350.00

Motion by Berres and seconded by Frohling to purchase one 2021 John Deere Z Track 945M with Mower from Proven Power Inc. for \$9,350.00. Motion carried.

- One 2021 Scag Zero Turn Tiger Cat II with Mower

<u>Vendor</u>	<u>Price Quoted</u>	
Mid-State Equipment	\$11,308.00	31 HP Briggs & Stratton engine
Knowles Produce & Trading Co.	\$8,800.00	26 HP Kawasaki EFI engine
Knowles Produce & Trading Co.	\$9,000.00	2020 with 29 HP EFI Kohler engine
Knowles Produce & Trading Co.	\$9,521.00	32 HP Briggs & Stratton engine
Powersports Company	\$9,967.28	32 HP Briggs & Stratton engine

Motion by Frohling and seconded by Caine to purchase one 2021 Scag Zero Turn Tiger Cat II with Mower from Knowles Produce & Trading Co. for \$8,800.00. Motion carried.

- One New 15' Rear Flex-Wing Mower

<u>Vendor</u>	<u>Make & Model</u>	<u>Price Quoted</u>
Ballweg Implement Co.	John Deere R15	\$21,150.00
Serwe Implement LLC	Tiger TK-180	\$20,410.00
Mid-State Equipment	Schulte FX-1800	\$18,631.00
Proven Power Inc.	John Deere R15	\$21,217.95

Motion by Frohling and seconded by Macheel to purchase one Schulte FX 1800 rear flex-wing mower from Mid-State Equipment for \$18,631.00. Motion carried.

- One Used Service Truck

Haase presented a quote from All Trucks USA.com Inc. for a used 2012 Ford F550 mechanics truck with crane for \$49,950.00. Motion by Fink and seconded by Frohling to purchase this unit as proposed. Motion carried.

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AUCTION RESULTS OF DECEMBER 2020: Haase shared results of a recent on-line auction disposing of miscellaneous surplus equipment and parts.

REVIEW, DISCUSS, AND TAKE ACTION ON THE FOLLOWING:

- Driveway Appeal on CTH MM – Motion by Berres and seconded by Frohling to approve an appeal to install a residential access on CTH MM. Motion carried.
- Disposal of Surplus Equipment – Motion by Frohling and seconded by Macheel to authorize department staff to sell Truck #14, a 1999 International triaxle patrol truck by on-line auction. Motion carried.
- Airport Hangar Lot Lease Transfer Request – Motion by Frohling and seconded by Fink to approve the hangar lease transfer for Lot #5 from Scott Wrucke to David Hicks. Motion carried.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on January 7, 2021.

FUTURE AGENDA ITEMS: Paving policy and presentation by a Thrive Economic Development representative.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 11:22 a.m.

Jeffrey Caine – Chairman

Dale Macheel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.